

**CITY COUNCIL  
MINUTES  
MARCH 3, 2020**

**Mayor Ed Hagnauer called the City Council Meeting to order at 7:03p.m.**

**ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Koberna, Deputy Clerk Gracey and Mayor Hagnauer were Present. Eavenson and Clerk Whitaker were Absent.**

**MOTION By Schmidtke, second by Koberna to approve the City Council Minutes from February 18, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Jackstadt to approve a Resolution for the demo or repair of a dangerous and unsafe building at 2223 State Street.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Koberna, second by Pickerell to suspend the rule and place on Final Passage an Ordinance to amend Granite City Municipal Code section 9.96.070, concerning the discharge of Firearms.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second by McDowell to suspend the rule and place on Final Passage an Ordinance concerning the Appointment, Powers, Duties, and Training, of Auxiliary Police Officers.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second by Davis to suspend the rule and place on Final Passage an Ordinance to approve a letter agreement between the Policemen's Benevolent Labor Committee and the City of Granite City.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Koberna, second by Schmidtke to place on file the Risk Management Committee Meeting Minutes from February 18, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By Koberna, second by Jackstadt to place on file the Closed Risk Management Committee Meeting Minutes from February 18, 2020 and they stay Closed for Six Months. ALL VOTED YES. Motion Carried.**

**MOTION By Koberna, second by Davis to suspend the rule and place on Final Passage an Ordinance to amend section 10.22.040 of the Granite City Municipal Code, concerning Marked Crosswalks.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by McDowell to place on file the Economic Development and Negotiation Committee Meeting Minutes from February 18, 2020 ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by Mathes to amend Ordinance authorizing the Expenditure of Fund from the Route 3 Corridor Industrial Park Conservation Area Special Fund.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by McDowell to suspend the rule and place on Final Passage Ordinance authorizing the Expenditure of Funds from the Route 3 Corridor Industrial Park Conservation Area Special Fund.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by Mathes to suspend the rule and place on Final Passage an Ordinance declaring certain Real Estate at 2124 Delmar Avenue Surplus, and directing its sale.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by Jackstadt to accept and approve an assignment concerning the Route 3 Industrial Park as discussed in Committee.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to approve the Bill List for the Month of February 2020 in the amount of \$1,594,028.52**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Mathes to approve the Payroll from 2/16/2020-2/29/2020 in the amount of \$687,615.66**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Elliott to place on file the Finance Committee Meeting Minutes for February 18, 2020 and the Closed Finance Committee Meeting Minutes stay Closed for Six Months. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second Davis to change the March 17, 2020 Council Meeting to March 18, 2020 due to the Election.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting at 7:16 p.m. ALL VOTED YES. Motion Carried.**

**MEETING ADJOURNED.**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**